

Amity Township Board of Supervisors

**Regular Meeting Agenda**

September 17, 2025

**Call to Order/Pledge to the Flag**

**Announcement(s)**

**Public Comment(s)\*** (agenda items only)

**Reaffirmation of Hiring / Swearing In** Corporal Ken Moyer

**Visitor(s)** Ian Lamothe – Eagle Scout Project  
Boone Area Library

**Approval of Minutes**

1. August 20, 2025 Regular Meeting Minutes
2. September 3, 2025 Board of Supervisors / Planning Commission Joint Meeting Minutes

**Finance**

1. Approval of September 17<sup>th</sup> Disbursements

|    |                  |                            |
|----|------------------|----------------------------|
| \$ | 233.51           | Community Events Fund      |
| \$ | 1,662,751.17     | EDU / Capital Reserve Fund |
| \$ | 10,195.00        | Fire Fund                  |
| \$ | 94,542.87        | General Fund               |
| \$ | 562.07           | Monocacy Hill Fund         |
| \$ | 643.38           | Recreation Fund            |
| \$ | <u>28,865.99</u> | <u>Sewer Fund</u>          |
| \$ | 1,797,793.99     | Total                      |
2. Overtime by Department Report(s)
  - a. Check Date 8/29/2025
  - b. Check Date 9/12/2025
3. Treasurer's Report – August 2025

**Departmental Reports**

1. Fire Companies
  - a. Amity Fire Company
  - b. Monarch Fire Company
  - c. Amity Twp. VFRA

2. TowerDIRECT
3. Planning Commission
  - a. 824 E. Ben Franklin Hwy – Fister Landscape Modifications
  - b. 295 Monocacy Creek Rd – Conditional Final Plan Approval
4. Building / Zoning / SEO
5. Code Enforcement / Public Works
6. Public Safety
7. Wastewater Treatment Plant

### **Unfinished Business**

1. Wastewater Treatment Plant Upgrades and Expansion
  - a. Pay Applications
    - i. General Construction Contract #1 – Pay App #13
    - ii. HVAC/Mechanical Contract #3 – Pay App #11
    - iii. Electrical Contract #4 – Pay App #5
  - b. Change Order – Contract #4 – Change Order #5
  - c. Work Change Directive – Contract #1 Work Change Directive #10, Modifications to Hatches
2. Award Snow Removal Contract
3. PennDOT Winter Maintenance Services Agreement
4. Adopt Ordinance Amendments
  - a. Parks and Recreation (Hunting)
  - b. Conduct (Fireworks)
5. SALDO Amendments – Reaffirm Public Hearing Date
6. Authorize Advertising Comcast Cable Renewal Agreement Ordinance
7. ACP Tennis Court Project

### **Consultant's Reports**

1. Solicitor
  - a. Adopt Resolution – Sale of the Schuylkill River Tract
2. Engineers
  - a. LTL Consultants
    - i. Highland Place Phase 1 – Escrow Release #1
    - ii. 824 E. Ben Franklin Hwy – Escrow Release #2
  - b. Entech Engineering

**New Business**

1. Adopt 2026 Police and Non-Uniform Employee Pension Plan MMO's
2. ZHB Recommendations
  - a. Arbour Green – Age Restricted Apartments (Density)
  - b. Robert & Jenn Jacobs, Wedding Venue/Winery – 1514 Weavertown Road (Paving and Public Water & Sewer)

**Employee/Official Reports**

1. Manager's Report
2. Chief of Police Report
3. Supervisor's Report

**Public Comment(s)\***

**Executive Session**

**Adjournment**

**Next Available** Resolution No. 25-19  
Ordinance No. 347

Upcoming Meetings

|                              |        |  |
|------------------------------|--------|--|
| Monday, September 22, 2025   | 7:00PM | Zoning Hearings<br>Arbour Green – Old Swede Road, Age Restricted Apts. (Density)<br>Robert & Jenn Jacobs – 1514 Weavertown Road – Wedding Venue/Winery |
| Wednesday, October 1, 2025   | 6:00PM | SALDO Amendments &<br>Conditional Use Hearing  |
|                              | 7:00PM | Pension Trustee Services<br>/Budget Discussion   |
| Thursday, October 9, 2025    | 7:00PM | Planning Commission  |
| Wednesday, October 15, 2025  | 7:00PM | Board of Supervisors   |
| Tuesday, October 21, 2025    | 7:00PM | Parks and Recreation   |
| Thursday, November 13, 2025  | 7:00PM | Planning Commission  |
| Tuesday, November 18, 2025   |        | Limerick Drill   |
| November ?, 2025             | 7:00PM | Parks and Recreation   |
| Wednesday, November 19, 2025 | 7:00PM | Board of Supervisors   |

***\*Public Comment Policy*** – As adopted by Resolution 23-18, Amity Township taxpayers and residents have an opportunity, at this time, to comment on matters of concern, or action, or deliberation which are or may be before the Amity Township Board of Supervisors and currently on the Township Agenda. Matters not on the Agenda shall be commented upon at the close of the meeting under Public Comment. This period of time is for comments only is not a time to engage in a question and answer or debate with the board. Comments from the Board are at the option of the Board. The Board retains the option to accept all public comments at this time. Presentations will be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the Township to comment, the Board may defer the comment period to the next regular meeting.